TO:

RECEIVED

UNITED STATES DISTRICT COURT JUDGE,
HONORABLE JUDGE, AUDREY G. FLEISSIG

SEP 0.5 2018

BY MAIL RE:

CASE NO: 4:14-CV-00411-AGF (WILLIAMS V. WALLACE/MINOR), THIS
CONCERNS FILING A MOTION TO COMPEL AND PRESENTING (SHOWING) EVIDENCE
OF INNOCENCE AND SHOWING THE COURT THE FULL SCALE OF A CONSPIRACY OF
A LAW ENFORCEMENT AGENCY USING FALSE EVIDENCE AND CAN A WRIT BE ISSUED
WITHOUT A PETITION IF THAT EVIDENCE IS RIGHT IN FRONT OF YOU. SHOWING
THE COURT THAT BOTH CASES ARE CONNECTED TO ONE ANOTHER

DEAR HONORABLE JUDGE, FLEISSIG,

I THANK YOU FOR GIVING ME THE OPPORTUNITY TO PRESENT MY

CASE AT AN EVIDENTIARY HEARING WHICH IS NOW SCHEDULED FOR OCTOBER 11,2018 AT 10;00 am

BUT I DO HAVE CONCERNS. IN YOUR MARCH 20,2018 ORDER, YOU STATED: "I WILL BE ABLE TO

AND HAVE THE OPPORTUNITY TO SHOW THE COURT THAT A CONSPIRACY EXISTED BETWEEN LAW ENFORCEMENT

OFFICIALS TO FALSIFY DNA ANALYSIS AND RESULTS!" "I" AM ABLE TO DEMONSTRATE TO THIS COURT

THAT A CONSPIRACY EXISTED BUT I DONT KNOW IF MY ATTORNEY MR. SWIECICKI IS ABLE BECAUSE

FOR ONE HIS OFFICE IS IN CHESTERFIELD AND I HAVE BEEN TRYING TO GET MY ATTORNEY TO "COMPEL"

THE RESPONDENT TO PRODUCE THE CLAIMED "SINGLE PHOTOGRAPH WITH WITNESS SIGNATURE ON THE BACK"

IN CASE NO: 10SL-CR09241 (CHESTERFIELD POLICE DEPARTMENT)...CHESTERFIELD POLICE DEPARTMENT

IS A PART OF THE CONSPIRACY AND IS MENTIONED THATHE NEWLY DISCOVERED EVIDENCE DOCUMENTS AS

THE "SECOND AGENCY" IN THE CASE ABOVE (4:14-CV-00411-AGF). MY REASONS FOR STATING THIS IS

AS FOLLOWS:

*ALL DOCUMENT(S)/EVIDENCE ATTACHED HERE-TO ARE ALSO IN THE APPELLANT'S APPENDIX AND/OR FILED IN THE USSSAPPEALS/U.S. DISTRICT COURT.....

1).
CHESTERFIELD POLICE DEPARTMENT IS A PART OF THE "CONSPIRACY", THEY (CHEST-ERFIELD POLICE DEPARTMENT) IS THE "SECOND AGENCY" WHO TOWN AND COUNTRY POLICE DEPARTMENT AND ALSO ST.LOUIS COUNTY CRIME LAB ANALYST TOLD TO

COME AND GET AN "ADDITIONAL BUCCAL SWAB SAMPLE FROM PETITIONER INORDER TO FALSIFY DNA ANALYSIS AND RESULTS AS DESCRIBED IN THE NEWLY DISCOVERED EVIDENCE DOCUMENTS ATTACHED TO PETITIONER'S TRAVERSE AND MEMORANDUM (SEE EXHIBIT #6, pg. 12 AND EXHIBIT #12, pg. 18 ATTACHED HERE TO)

- INORDER TO HAVE REASON(S) TO OBTAIN THE "ADDITIONAL BUCCAL SWAB SAMPLE"
 FROM PETITIONER TO HELP "CONSPIRE" WITH TOWN AND COUNTRY POLICE DEPARTMENT
 AND ALSOST LOUIS COUNTY CRIME LAB, CHESTERFIELD POLICE DEPARTMENT USED
 "FALSE INFORMATION AND EVIDENCE" CLAIMING THAT: "WITNESS, VICTORIA PLUMA
 IDENTIFIED PETITIONER IN A PHOTO LINEUP AS FOLLOWS:
- A).
 CHESTERFIELD POLICE DEPARTMENT STATES THAT A PHOTO LINEUP WAS PREPARED USING REGIS. PETITIONER IS PHOTO #1, TRACKING NUMBER #41186542 (SEE EXHIBIT #1, pg. 7 ATTACHED HERE-TO).
 - *THEN CHESTERFIELD POLICE DEPARTMENT CLAIMS THAT:
- PHOTO'S WERE PRINTED OUT AND CUT INTO INDIVIDUAL PHOTO'S SO THEY CAN BE PLACED IN RANDOM ORDER, CLAIMING THAT PETITIONER'S PHOTO IS "NOW" IN THE PHOTO #4 POSITION (SEE EXHIBIT #2, pg. 8 ATTACHED HERE-TO)
 - *THEN CHESTERFIELD POLICE DEPARTMENT STATES IN DOCUMENT THAT:
- OFFICER HERNANDEZ EXPLAINED THE LINEUP PROCESS TO WITNESS PLUMA AND THEN OFFICER HERNANDEZ "CLAIMED" TO SHOW WITNESS PLUMA EACH PHOTO INDIVIDUALLY AND ONE AT A TIME.
 - AFTER VIEWING THE PHOTO'S, WITNESS IDENTIFIED PHOTO: #4 (ANDREWULLIAMS)
 AND ÖFFICER HERNANDEZ HAD WITNESS PLUMA "SIGN AND DATE THE BACK OF
 PHOTO #4" INDICATING HER IDENTIFICATION (SEE EXHIBIT #3, pg. 9 ATTACHED
 HERE-TO)
 - * NOW COMES THE SECOND PARTLOCCTHE REASON CHESTERETELD LPOLICES DEPARTMENT USED TO ACTUALLY OBTAIN THE "ADDITIONAL BUCCAL SWAB SAMPLE FROM PETITIONER" INORDER TO "CONSPIRE" WITH TOWN AND COUNTRY POLICE DEPARTMENT AND ALSO ST. LOUIS COUNTY CRIME LABOTO FALSIFY DNA ANALYSIS AND REPORTS AS DESCRIBED IN THE NEWLY DISCOVERED EVIDENCE DOCUMENT(S) (EXHIBIT #6, pg. 12 AND EXHIBIT #12, pg. 18) THAT SHOWS THAT A "SECOND AGENCY" IS NEEDED WHICH

IS CHESTERFIELD POLICE DEPARTMENT, TO OBTAIN THE "ADDITIONAL BUCCAL SWAB SAMPLE.

- CHESTERFIELD POLICE DEPARTMENT GOES TO COLLECT "DNA EVIDENCE" (THIS COLLECTION OF DNA EVIDENCE WAS ONLY DONE TO OBTAIN AN "ADDITIONAL BUCCAL SWAB SAMPLE FROM PETITIONER) NOT AT THE HARDEE'S WHERE THE CRIME OCCURRED BUT AT THE OLD SPAGHETTI FACTORY WHICH IS 70-100 YDS ACROSS THE "MAIN ENTRANCE AND A VERY LONG DISTANCE FROM HARDEE'S WHERE THE CRIME HAD OCCURRED. CHESTERFIELD POLICE DEPARTMENT KNEW THAT THIS WAS A "PUBLIC PLACE AND AREA USED BY CUSTOMERS" BUT COLLECTED A EMPTY CAN OF SPARKS PREMIUM MALT BEVERAGE AND SEVERAL CIGARETTE BUTTS CLAIMING THAT THE SUSPECT COULD HAVE USED THAT AREA AS A VANTAGE POINT (BUT NEVER STATES THAT THE MALT BEVERAGE CAN AND CIGARETTE BUTTS WERE LEFT BY THE SUSPECT) (SEE EXHIBIT #4, pg. 10 ATTACHED HERE-TO)
- NOW CHESTERFIELD POLICE DEPARTMENT SENDS THE COLLECTED DNA EVIDENCE (MALT BEVERAGE CAN AND CIGARETTE BUTTS) TO THE CRIME LAB KNOWING THAT THE EVIDENCE WAS COLLECTED IN A "PUBLIC PLACE AND AREA USED BY CUSTOMERS OF THE OLD SPAGHETTI FACTORY (EXHIBIT #4, pg. 10) AND NOW THE CRIME LAB RULES THAT THE EVIDENCE COULD NOT BE ENTERED INTO CODIS BECAUSE IT (THE DNA EVIDENCE COLLECTED) WAS FOUND IN A PUBLIC PLACE AND BECAUSE THE EVIDENCE COULD NOT BE ENTERED INTO CODIS, THIS GIVES THE CRIME LAB THE AUTHORITY TO RECOMMEND TO CHESTERFIELD POLICE DEPARTMENT TO OBTAIN THE "ADDITIONAL BUCCAL SWAB SAMPLE NEEDED FROM PETITIONER" INORDER TO FALSIFY DNA ANALYSIS AND RESULTS AS DESCRIBED IN THE NEWLY DISCOVERED EVIDENCE DOCUMENTS. (PETITIONER HAD ALREADY SUBMITTED A BUCCAL SWAB SAMPLE TO THE CRIME LAB OF ST.LOUIS COUNTY ON DECEMBER 31,2009)(SEE EXHIBIT #5, pg. 11; EXHIBIT #12, pg. 18 AND EXHIBIT #13, pg. 19 ATTACHED HERE-TO)
 - ON NOVEMBER 5,2010, CHESTERFIELD POLICE DEPARTMENT, DETECTIVE, SIMPSON CAME TO SOUTHEAST CORRECTIONAL CENTER AND OBTAINED THE "ADDITIONAL BUCCAL SWAB SAMPLE FROM PETITIONER AS RECOMMENDED BY THE CRIME LAB AND AS STATED IN THE NEWLY DISCOVERED EVIDENCE DOCUMENTS (EXHIBIT #12, pg. 18) INORDER TO "CONSPIRE" WITH TOWN AND COUNTRY POLICE DEPARTMENT AND ALSO ST.LOUIS COUNTY CRIME LAB (SEE EXHIBIT #6, pg. 12 ATTACHED HERE-TO)

A CAREFUL REVIEW OF THE ST.LOUIS COUNTY EVIDENCE SHEET "REVEALS" THAT

THE DNA SAMPLE COLLECTED FROM PETITIONER BYSCHESTERFIELDFPQLICE DEPARTMENT, DETECTIVE; SIMPSON WAS TO BE USED FOR DNA CASE #09-D260 WHICH IS TOWN AND COUNTRY POLICE DEPARTMENT (SEE EXHIBIT #6, pg. 12 AT THE BOTTOM OF THE DOCUMENT WHERE PETITIONER HIGHLIGHTED)

- THERE NEVER WAS A "SINGLE PHOTOGRAPH WITH WITNESS SIGNATURE AND DATE ON THE BACK" AS CLAIMED BY CHESTERFIELD POLICE DEPARTMENT IN THE POLICE REPORT AND BY THE PROSECUTOR AT THE GUILTY PLEA HEARING (SEE EXHIBIT #7, pg.13 AND EXHIBIT #8, pg.14 ATTACHED HERE-TO)
- ON AUGUST 2,2017, PETITIONER SENT A REQUEST TO ST.LOUIS COUNTY
 PROSECUTING ATTORNEY'S OFFICE FOR THE "SINGLE PHOTOGRAPH WITH WITNESS
 SIGNATURE AND DATE ON THE BACK" IN CASE NUMBER #10SL-CR09241, PETITIONER
 SENT REQUEST PURSUANT TO MISSOURI SUNSHINE LAW, CHAPTER 610.RSMo (SEE
 EXHIBIT #9, pg.15 ATTACHED HERE-TO)
- B).
 ON AUGUST 7,2017, ST.LOUIS COUNTY PROSECUTING ATTORNEY'S OFFICE RESPONDED
 TO PETITIONER'S MISSOURI SUNSHINE LAW REQUEST AND STATED:

ON AUGUST 4,2017, THIS OFFICE RECIEVED YOUR LETTER PURPORTING AS A "SUNSHINE LAW" REQUEST FOR A PHOTOGRAPH REFERRED TO IN THE POLICE REPORT AND AT YOUR PLEA OF GUILTY. PURSUANT TO MY APPOINTMENT AS ACTING CUSTODIAN OF RECORDS, I HAVE CONDUCTED A REVIEW OF OUR RECORDS AND EVIDENCE. [NO SUCH PHOTOGRAPH IS CONTAINED IN OUR RECORDS AND WE HOLD NO SUCH EVIDENCE] (SEE EXHIBIT #10, pg.16)

AS PETITIONER HAS SHOWN, THIS CASE WAS ABOUT OBTAINING AN "ADDITIONAL BUCCAL SWAB SAMPLE FROM PETITIONER TO CONSPIRE TO FALSIFY DNA EVIDENCE

PETITIONER HAS BEEN TRYING TO GET THE RESPONDENT, STATE OF MISSOURI

TO "DISCLOSE THE SINGLE PHOTOGRAPH WITH WITNESS SIGNATURE AND DATE ON THE BACK SINCE "2012"....AT ONE POINT THE SENTENCING COURT JUDGE RULED THAT: "A CLAIM THAT COUNSEL WAS INEFFECTIVE FOR FAILING TO FILE AND LITIGATE A MOTION TO SUPPRESS STATEMENTS WOULD NOT BE COGNIZABLE... PETITIONER'S MOTION WAS ABOUT DISCLOSING PHOTOGRAPHS AND "NOT" ABOUT SUPPRESSING STATEMENTS (SEE EXHIBIT #11, pg.17 ATTACHED HERE-TO) THAT ALSO INCLUDES "ALL" THE DOCUMENT(S) PETITIONER HAS FILED OVER THE YEARS TRYING TO GET THE RESPONDENT, STATE OF MISSOURI TO DISCLOSE THE "SINGLE PHOTOGRAPH WITH WITNESS SIGNATURE AND DATE ON THE BACK" IN CASE NUMBER #10SL-CR09241.....

RESPONDENT, STATE OF MISSOURI HAS EVEN WENT TO THE POINT OF TRYING TO "CHANGE THE CASE NUMBER" FROM CASE NUMBER #10SL-CR09241 TO CASE NUMBER #10SL-CR0890241 BY ADDING THE NUMBER (8)(SEE EXHIBIT #14, pg.20 WHERE IT SHOWS THE DIFFERENT CASE NUMBERS HIGHLIGHTED....

THE QUESTION PETITIONER IS ASKING YOU YOUR HONOR, IS:

- IF THERE IS EVIDENCE OF INNOCENCE RIGHT IN FRONT OF YOU FROM ALCASE
 THAT IS NOT BEING PRESIDED OVER BY ANYONE AND THAT CASE IS OBVIOUSLY
 CONNECTED TO THE CASE YOU ARE PRESIDING OVER, DOES THE HABEAS COURT
 HAVE THE POWER TO ISSUE A WRIT WITHOUT A PETITION AND OVERTURN THAT
 CONVICTION AS WELL BASED ON THE EVIDENCE PRESENTED AND THE EVIDENCE
 IN THE CASE YOU ARE PRESIDING OVER THAT "SHOWS" THE CONNECTION BETWEEN
 THE TWO (2) CASES?
- IF YOU HAVE EVIDENCE AND REASON TO BELIEVE THAT A INNOCENT PERSON IS INCARCERATED AND THE RESPONDENT, STATE OF MISSOURI HAS FAILED TO DISCLOSE EVIDENCE OVER THE YEARS AND THIS DISCLOSURE WOULD AIDE IN PROVING THAT A LAW ENFORCEMENT AGENCY IS PART OF A CONSPIRACY TO FALSIFY INFORMATION AND EVIDENCE INORDER TO OBTAIN A "DNA SAMPLE" FROM A PETITIONER TO HELP OTHER LAW ENFORCEMENT AGENCIES FALSIFY DNA ANALYSIS AND RESULTS, WOULD YOU GRANT THE PETITIONER A SUBPOENA TO HAVE THE DOCUMENTS/EVIDENCE DISCLOSED?

IF YOU HAVE REASON TO BELIEVE THAT A PETITIONERS COUNSEL WILL NOT,
DID NOT REQUEST OR SUBPOENA EVIDENCE THAT YOU HAVE FIRST HAND KNOWLEDGE
OF AND COULD PROVE THAT A "CONSPIRACY" EXISTED, WOULD YOU ALLOW THAT
PETITIONER TO SUBPOENA THE DOCUMENT/EVIDENCE (SINGLE PHOTOGRAPH), SINCE
YOU HAVE KNOWLEDGE OF THE CIRCUMSTANCES?

BASICALLY, PETITIONER IS BETWEEN A ROCK AND A HARD PLACE. I AM TRYING MY BEST TO GET THE EVIDENCE I NEED TO PROVE MY INNOCENCE AND THAT A CONSPIRACY EXISTED THAT CONCERNS CHESTERFIELD POLICE DEPARTMENT FALSIFYING INFORMATION AND EVIDENCE INORDER TO OBTAIN A "DNA SAMPLE" FROM PETITIONER INORDER TO CONSPIRE WITH TOWN AND COUNTRY POLICE DEPARTMENT AND ALSO ST.LOUIS COUNTY CRIME LAB TO FALSIFY DNA ANALYSIS AND REPORTS. I AM 100% SURE THAT MY COUNSEL IS NOT AND HAS NOT REQUESTED THE "SINGLE PHOTO WITH WITNESS SIGNATURE AND DATE ON THE BACK" IN CASE NUMBER #10SL-CR09241 BECAUSE HE (MY COUNSEL) IS OUT IN CHESTERFIELD....SO PLEASE YOUR HONOR, I REQUEST THAT YOU "DO NOT" RULE ON THE ABOVE CASE AS OF NOW AND LET ME HAVE MY DAY IN COURT TO PROVE THAT A CONSPIRACY EXISTED AS I HAVE PROVEN TO YOU BY WAY OF THE DOCUMENTS AND EVIDENCE ATTACHED HERE-TO)...

A RESPONSE IS REQUESTED

ANDRE WILLIAMS SR. #525828
MOBERLY CORRECTIONAL CENTER
HOUSING UNIT-1C; CELL-#193
PO BOX-7

MOBERLY, MISSOURI, 65270

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 7 of 83 PageID #: 702

Printed By / Research 1440 PO 1449 - AGF Doc. #: 85 Filed: 09/05/18 Page: 8 of 83 PageID #: 703

	ADDITIONAL PA	ARTY INFORMATION	
Person Role(s)	REPORTING PARTY		
Person Information	Water the control of		
Last Name	PARKHURST	Middle Name	SUZETTE
First Name	TAMARA	Suffix Name	•
SSN	307-78-5378	Ethnicity	NOT OF HISPANIC ORIGIN
License Number	J050050002	License State	MISSOURI
Race	WHITE	Sex	FEMALE
DOB	08/19/1961	Age	48
Resident Status	NON-RESIDENT		
Additional Info			
Employer	HARDEE'S	Occupation	GENERAL MANAGER
BUSINESS Address			3
Street Address	17368 CHESTERFIELD AIRPORT	Apt/Suite/Rm #	
	ROAD		
City	CHESTERFIELD	State	MISSOURI
Zip	63005	Location Desc.	HARDEE'S
HOME Address	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
Street Address	1403 AMBER WAVE DRIVE	Apt/Suite/Rm #	
City	O'FALLON	State	MISSOURI
Zip	63366	Location Desc.	
BUSINESS Phone	A. C.		
Area Code	636	Contact Name	
Phone #	536-5072	Ext.	
Fmail Address			

INCIDENT PROPERTY TOTALS

Total Stolen Value \$989.00 Total Recovered Value \$0.00

NARRATIVE

Relative to the original report in which Hardee's was robbed by a male armed with a gun, I wish to state:

I learned of information that two suspects identified as Andre Williams and Mark Leachman had been arrested for robbing area restaurants and had active investigations in St Louis City, Town & Country and Maplewood. Since the robber(s) showed knowledge of when the restaurant employees arrived and the business operation, I telephoned the store GM, Tamara Parkhurst who checked to see if either individual had worked there. Parkhurst informed me that they had no record of Leachman ever working for Hardee's, however Williams had worked at the Chesterfield Valley location from 11/06/2008 till 02/15/2009.

Since Williams had been identified in other restaurant robberies and used to work at the Chesterfield Hardee's, I prepared a photo line-up using the REJIS Crime Matrix Image Resource Information System (IRIS). Line-up number 79358 as follows:

Photo #1	Tracking # 41186542 (Andre Williams)
Photo # 2	Tracking # 35868046
Photo # 3	Tracking # 28123582
Photo # 4	Sex Off # 4002
Photo # 5	Sex Off # 968

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Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 10 of 83 PageID #: 705

The photos were printed out as 3 $\frac{1}{2}$ " X 5" photos and cut into individual photos so that they can be placed in random order for viewing. Refer to the department Photo Lineup Worksheet for additional information as to the presentation of photos.

On Saturday, 01/09/2009 PO Zeus Hernandez, DSN 255 responded to Hardee's17368 Chesterfield Airport Rd where he met with Victoria Pluma. Pluma works in the kitchen at Hardee's and walked into the restaurant as the suspect was robbing the store. She also observed the same person walking around on the parking lot of the restaurant just prior to the robbery.

Pluma only speaks Spanish and Officer Hernandez speaks English and Spanish fluently. Officer Hernandez explained the photo lineup process to Pluma. Refer to the department witness preparation form for additional information. Officer Hernandez showed Pluma each photo individually and one at a time. After viewing the photos, Pluma identified photo # 4 (Andre Williams) as the person she saw on the parking lot just prior to the robbery. This is also the same person she saw in the restaurant at the time of the robbery wearing the ski mask. Both people were wearing the exact same clothing. Officer Hernandez had Pluma sign and date the back of photo # 4 indicating her identification of the photo.

Cigarette butts and a liquor can seized nearby the Hardee's where a suspect could have waited and watched for employees to arrive, had been previously seized as evidence. These items were sent to the St Louis County Police crime laboratory for testing along with the suspect information on Williams and Leachman. I also learned that Williams was currently in custody at the St Louis Criminal Justice Center on Tucker Blvd and that Leachman was in custody at the St Louis City Work House on Hall St.

This investigation is continuing.

EXHIBIT CONTINUED NEXT PAGE=======

petitioner's Exhibit

MUMA

CHESTERFIELD POLICE DEPARTMENT PHOTO LINEUP

Viewed By: Victoria Pluma Detective: Detective: Po Hernandaz.

Date/Time: 'D!/09/7010 08.10 09-5561 Case# Comments: Lineup# 79358 35868046 41186542 Photo #2 S 0 968 12 DEA Photo #5

Print

28123582

*SEE FALSIFIED

PHOTO #1

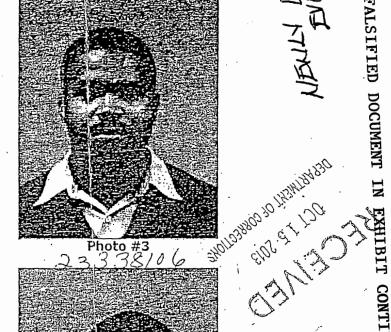


Photo #3 23338/06

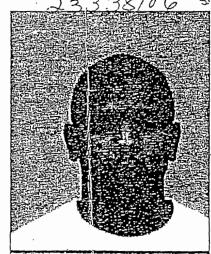


Photo #6

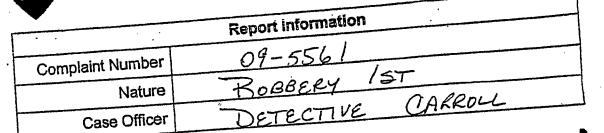
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Case: 4:14-cv-00411-AGF Dec. #. 85 Filed: 09/05/18 Page: 12 of 83 PageID #: 707 Case: 4:14-cv-98412-SNLJ Doc. #: 42-1 Filed: 12/01/16 Page: 15 of 19 PageID #: 583

CHESTERFIELD POLICE DEPARTMENT







•					Sus	pect infe	ormati	ion			-
	Name	A	NDI	e E	WI	LLIAI	45	/69 SSN	484-	88-6675	7
	Race	B	Sex	M	DOB	12	124	69 3011	701	10 007 0	

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		Photos ineu	n Co	mposition	A A COMPANY OF THE SECTION OF THE SE		
a MWitness Name:							
Witr	Photo #	REJIS Tracking Number		Photo # (✓ suspect)	REJIS Tracking Number		
	(✓ suspect)	50 4002	72	1 2			
1# ss	2 3	SO 968	Witness #2	3			
Witness	4 /	41186542	With	4			
	5	35868046		5			
	6	28/23582		6			
Witi	ness Name:		Witn	ess Name:			
	Photo # (✓ suspect)	REJIS Tracking Number		Photo # .(✓ suspect)	REJIS Tracking Number		
82	. 1		#4	1			
SS #	2.		SS #	2			
Witness #3	3		Witness	3			
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	5			5	/ ,		

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Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 13 of 83 PageID #: 708

The photos were printed out as 3 ½" X 5" photos and cut into individual photos so that they can be placed in random order for viewing. Refer to the department Photo Lineup Worksheet for additional information as to the presentation of photos.

On Saturday, 01/09/2009 PO Zeus Hernandez, DSN 255 responded to Hardee's17368 Chesterfield Airport Rd where he met with Victoria Pluma. Pluma works in the kitchen at Hardee's and walked into the restaurant as the suspect was robbing the store. She also observed the same person walking around on the parking lot of the restaurant just prior to the robbery.

Pluma only speaks Spanish and Officer Hernandez speaks English and Spanish fluently. Officer Hernandez explained the photo lineup process to Pluma. Refer to the department witness preparation form for additional information. Officer Hernandez showed Pluma each photo individually and one at a time. After viewing the photos, Pluma identified photo # 4 (Andre Williams) as the person she saw on the parking lot just prior to the robbery. This is also the same person she saw in the restaurant at the time of the robbery wearing the ski mask. Both people were wearing the exact same clothing. Officer Hernandez had Pluma sign and date the back of photo # 4 indicating her identification of the photo.

Cigarette butts and a liquor can seized nearby the Hardee's where a suspect could have waited and watched for employees to arrive, had been previously seized as evidence. These items were sent to the St Louis County Police crime laboratory for testing along with the suspect information on Williams and Leachman. I also learned that Williams was currently in custody at the St Louis Criminal Justice Center on Tucker Blvd and that Leachman was in custody at the St Louis City Work House on Hall St.

This investigation is continuing.

Date/Time Printed: 04/09/2015 13:41:08 Printed By / Reason: #mager1 / Waldemer 9-5561

		OPERTY TOTALS					
			\$0.00				
	PROCEDURE INFORMATION						
	☐ Neighborhood Canvassed	☐ Send A Teletype	☑Was Any Evidence Seized				
Teletype Message	•						
Teletype/Reference #	HAGE MENTAL SCHOOL SETTING SECTION OF SECTIO	Entered By					

In reference to Chesterfield Police Report Number 09-5561, I wish to state the following. At approximately 0535 hours, on Saturday, November 14, 2009, I responded to 17368 Chesterfield Airport Road to process the scene of a Robbery First.

The following photographs were taken at the scene uitlizing a department issued Nikon D50 Digital SLR camera. The photographs were later downloaded into the Chesterfield Police Department's Crime Scene computer

Photo 1 Cover sheet

Photo 2-4 Overall, midrange, close-up of location address

Photo 5-12 Overall exterior of business

Photo 13-14 Entrance to business

Photo 15-17 Interior of business from entrance

Photo 18-31 Overall, midrange, and close-ups of cash drawers

Photo 32-34 Overall, midrange and close-ups of safe

Photo 35-38 Interior of safe

Photo 39-42 Photos taken towards the west looking at Spaghetti Factory.

Photo 43-46 Area with bench and ashtray

Photo 47 Sparks can of energy drink

Photo 48-50 Ashtray and cigarette butts

A search for latent evidence met with negative results.

The following items were seized and packaged as evidence and turned over to the Chesterfield Police Evidence Custodian for safe keeping:

Item 1 1 16 fluid ounce (empty) aluminum can of Sparks Premium Malt Beverage

Item 2 4 Camel cigarette butts

Item 3 2 Pall Mall cigarette butts

Item 4 2 Marlboro cigarette butts

According to a witness the suspect was seen walking easterly across the Hardee's parking lot. This direction meant he came from the west. Across the main entrance to the shopping complex to the west is the Old Spaghetti Factory Restaurant at 17384 Chesterfield Airport Road.

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Respondent's Exhibit F Williams v. Wallace Case No. 4:14-CV-0412-SNLJ Date/Time Printed: 04/09/2015 13:41:08 Printed By / Reason: #mager1 / Waldemer 9-5561

Lt. Tucker discovered an alcove to the east of the main entrance of the Old Spaghetti Factory which contained a cement bench and a cement ashtray. This area is used by customers while waiting for seating. On the ashtray was an almost empty can of Sparks Premium Malt Beverage and several cigarette butts. It is possible that the suspect could have used the bench in the alcove as a vantage point to view the arrival of the Hardee Employees.

Photos numbers 39 through 50 were taken for this reason. I seized the Sparks Beverage can and samples of some of the cigarette butts from the ashtray. These items were placed in evidence for safe keeping. These items can be sent to the lab at a later date for DNA Testing and fingerprinting of the can, if it is determined by the investigating detective that these items are of such evidentiary value.



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Respondent's Exhibit F Williams v. Wallace Case No. 4:14-CV-0412-SNLJ Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 18 of 83 PageID #: 713

Date/Time Printed: 04/09/2015 13:41:08 Printed By / Reason: #mager1 / Waldemer 9-5561

Last Name	WILLIAMS	Middle Name	•	
First Name	ANDRE		• .	
Race	BLACK	DOB	12/24/1969	
Sex	MALE	SSN	487-88-6675	
Warrent Info Warrant/Summons #	Section and the section of the secti	Prosecuted By	STATE PROSECUTOR	
Application Date	02/09/2010	Prosecutor Name	JACK DUEPNER	4 14 1
Court Assigned		☑ Booked		Æ.
Bond Amount				
Additional Info	انداده میدود در این موده به در این			
Charge Info				
Charge Desc. #1	ROBBERY 1ST DEGREE			
Disposition '	WARRANT ISSUED	- Caracaga Caran		
Amended Charge				
Charge Desc. #2	ARMED CRIMINAL ACTION	The state of the s		
Disposition	REFUSED			
Amended Charge				
以外,	INCIDENT	PROPERTY TOTALS		使"有数法
Total Stolen Value 14	##\$989.00	AT JUNE BENEVALE VALUE	\$3.50.00	
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In reference to Chesterfield Police Report #09-5561, wherein a robbery occurred at Hardee's, 17368 Chesterfield Airport Road, I wish to report the following:

As noted in Supplement #7, Det. James Carroll, DSN 220, applied for warrants against the suspect, Andre Williams, with the St. Louis County Prosecuting Attorney's Office on February 9, 2010. At that time, Chief Warrant Officer Jack Duepner took the case under advisement pending laboratory analysis of DNA evidence.

In July, 2010, Det. Carroll learned that the crime lab was able to extract DNA profiles from the cigarette butts and malt beverage can found at a nearby restaurant. However, per CODIS policy, the lab is unable to enter this DNA profile into the CODIS system because the evidence was found in a public place. The lab recommended obtaining a buccal swab from Andre Williams to compare the DNA profiles from the evidence to him.

On Monday, August 2, 2010, Det. Carroll sent an email to Mr. Duepner advising him of the laboratory results and the recommendation provided by the lab.

It should be noted that Det. Carroll retired from the Chesterfield Police Department on Friday, August 13, 2010, at which time I began conversing with Mr. Duepner regarding this case.

On Thursday, October 14, 2010, I received notification from Mr. Duepner that he issued a warrant against Andre Williams for one count of Robbery

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Date/Time Printed: 04/09/2015 13:41:08 Printed By / Reason: #mager1 / Waldemer 9-5561

INCIDENT PROPERTY TOTALS

\$989.00

\$0.00

NARRATIVE

With reference to the original offense, "Robbery First Degree", please be advised of the following relative new information.

On 11/05/2010, I responded to the Southeast Correctional Center for the Missouri Department of Corrections, located in Charleston, Missouri. The purpose of the trip was to obtain a DNA sample from Suspect DeAndre Darrough aka Andre Williams.

On arrival at the facility I contacted Suspect Darrough, and explained the reason for my visit. Suspect Darrough stated that he was willing to provide a sample of his DNA. Suspect Darrough signed a "DNA Consent" form that I seized as evidence.

Two buccal swabs of salvia was obtained from Suspect Darrough and placed into evidence to await transfer to the St. Louis County Crime Laboratory.

End of report

EXHIBIT CONTINUES NEXT PAGE=======



Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 22 of 83 PageID #: 717

Case: 4:14-cv-00411-CEJ | Doc. #. 23-1 | Filed: 08/13/14 | Page: 12 of 45 PageID #: 322 ... ST. LOUIS COUNTY POLICE DEPARTMENT EVIDENCE RECEIPT OFFERSE INFORMATION; DATE OF OCCURRENCE LOCATION AGENCY CODE TYPE OF OFFENSE / ADDRESS VICTIM' odees. CASE/WYESTIGATING OFFICET/DSN: PRECINCT/BUREAU SUSPECT NFORMATION: CODE: 1-ARRESTED 2-NOT TAKEN INTO CUSTODY 3-SUMMONS IN LIEU 4-JUVENILE ADDRESS CITY/STATE/ZIP CODE PHONE NUMBER sompost. De Andre NIA TYPE OF PROPERTY: EVIDENCES FOUND PROPERTY [SAFE KEEPING ABANDONED PROPERTY [1] LEGALLY CONCEALED FIREARM [1] EVIDENCE INFORMATION: DANIERSHIP CODE: 1. SUSPECT: 2 - VICTIM DISPOSITION CODE: 1. DISPOSE OF AFTER ANALYSIS 3 - UNKNOWN 4 - OTHER (SEE REMARKS) 2 HETAM AS EVIDENCE 3 - DISPOSE OF AFTER CASE CLOSED OTHER (SEE REMARKS) 5-DISPOSE OF IFLAB, AVALYSIS NEGATIVE -A Mark Co 112 AGENCY CODE Charleston Mo 6583 CASE STATUS: WARRAUT TO BE APPLIED FOR WARRAUT

SIL ISSUED : CASE OLD

COURT INFORMATION: GRAND JURY ASSOC. CIRCUIT COURT # WARRANT ISSUED ... WARRANT LINDER ADVISEMENT ... CASE CLOSED 🗌 REFUSED [WARRANT# CIÁCUIT # HEMARKS: (TYPE OF AMALYSIS RECOLESTED PROPERTY PROCESSING PROCESSED - ADOTTONAL EVIDENCE AUTOPATED - OTHER PERSON ETC. TO RECEIVE (HE (RESONT) (FOWNERS IF COOKS IN LIST HAVE NOTES CITY STOTE OF AND PHONE MUNEER) 57258

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 24 of 83 PageID #: 719 Photo # 6 Tracking #23338106

The photos were printed out as 3 %" X 5" photos and cut into individual photos so that they can be placed in random order for viewing. Refer to the department Photo Lineup Worksheet for additional information as to the presentation of photos.

On Saturday, 01/09/2009 PO Zeus Hernandez, DSN 255 responded to Hardee's17368 Chesterfield Airport Rd where he met with Victoria Pluma. Pluma works in the kitchen at Hardee's and walked into the restaurant as the suspect was robbing the store. She also observed the same person walking around on the parking lot of the restaurant just prior to the robbery.

Pluma only speaks Spanish and Officer Hernandez speaks English and Spanish fluently. Officer Hernandez explained the photo lineup process to Pluma. Refer to the department witness preparation form for additional information. Officer Hernandez showed Pluma each photo individually and one at a time. After viewing the photos, Pluma identified photo # 4 (Andre Williams) as the person she saw on the parking lot just prior to the robbery. This is also the same person she saw in the restaurant at the time of the robbery wearing the ski mask. Both people were wearing the exact same clothing. Officer Hernandez had Pluma sign and date the back of photo # 4 indicating her identification of the photo.

Cigarette butts and a liquor can seized nearby the Hardee's where a suspect could have waited and watched for employees to arrive, had been previously seized as evidence. These items were sent to the St Louis County Police crime laboratory for testing along with the suspect information on Williams and Leachman. I also learned that Williams was currently in custody at the St Louis Criminal Justice Center on Tucker Blvd and that Leachman was in custody at the St Louis City Work House on Hall St.

This investigation is continuing.

Case: 4:14-cv-00419-SNIJ-SPM Doc. # 38-1 | File # 7/15 | Page: 120 of 28 PageID #:

on or about November 14th, 2009 at 17368 Chesterfield Airport Road, County of St. Louis, State of Missouri, the defendant forcibly stole U.S. currency in the possession of Hardee's and, in the course thereof, the defendant displayed what appeared to be a deadly weapon.

Your Honor, the testimony at trial would be that the defendant entered Hardee's, his face was covered, and that he produced what appeared to be a pistol, handgun, and demanded money from the safe. An employee surrendered the money to the defendant and gave police a description, clothing description, and other description of the individual.

Testimony would be that Victoria Kluma; that she identified the defendant in a photo lineup and that she gave a description to the police of the clothing of the individual she saw outside Hardee's and then enter Hardee's and then come outside of Hardee's once the money was taken. And that was the defendant, Mr. Andre Williams.

QUESTIONS BY THE COURT:

. 2

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- Q. Mr. williams, is what the prosecuting attorney said substantially true and correct?
 - A. Yes.
 - Q. Has anyone made you any promise or have

TO:

ST. LOUIS COUNTY PROSECUTING ATTORNEY'S OFFICE ST. LOUIS COUNTY JUSTICE CENTER 100 SOUTH CENTRAL AVENUE CLAYTON, MISSOURI, 63105

PURSUALIT TO SUMBHIME LAW,
CHAPTER GID REVISED STATUE OF
MISSODRI; REQUEST FOR FRONT AND BACK
CODY OF SINGLE DHOTOG WITH WITHERS
SIGNATURE ON BACK OF DHOTO DERTAINING
TO CAUSE NUMBER 1051-CR09241" (EXHIBIT'S # 1 AND # 2 ATTACHED HERE-TO)

DEAR PROSECUTING ATTORNEY'S OFFICE,

ON AUGUST 9, 2011, THE DROSECUTOR STATE'S THAT WITNESS IDENTIFIED ME IN A DHOTO INE-UD (SEE ATTACHED EXHIBIT #1)....THE
DETECTIVES IN THIS (ASE (10SL-CR092AI) STATES "INDIVIDUAL DHOTO'S THERE SHOWN TO DHOTU'S, WITNESS DHUTD#4 OF ME (ANDRE WILLIAMS), OFFICER
HAD WITNESS SION AND DATE" THE BACK OF
PHOTO#4 INDICATING HER I DENTIFICATION OF THE DHOTO (SEE ATTACHED EXHIBIT #2)

FRONT AND BACK CODY OF THIS DOCUMENT MENTIONED ABOVE ("SINGLE PHOTO WITH WITNESS SIGNATURE ON BACK" PURSUANT

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Testimony would be that Victoria Kluma, that she identified the defendant in a photo lineup and that she gave a description to the police of the clothing of the individual she saw outside Hardee's and then enter Hardee's and then come outside of Hardee's once the money was taken. And that was the defendant, Mr. Andre Williams.

QUESTIONS BY THE COURT:

- Q. Mr. Williams, is what the prosecuting attorney said substantially true and correct?
 - A. Yes.
 - Q. Has anyone made you any promise or have

. Photo # 6

Tracking #23338106

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This investigation is continuing.

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 34 of 83 PageID #: 729

OFFICE OF PROSECUTING ATTORNEY

ROBERT P. MCCULLOCH Prosecuting Attorney

St. Louis County Justice Center 100 South Central Avenue ST. LOUIS COUNTY, MISSOURI 63105

(314) 615-2600 RelayMO 711 or 800-735-2966



August 7, 2017

Mr. Andre Williams Sr. #525828 Southeast Correctional Center 300 East Pedro-Simmons Drive Charleston, MO 63834

On August 4, 2017, this office received your letter purporting as a "Sunshine Law" request for a photograph referred to in the police report and at your plea of guilty. Pursuant to my appointment as acting custodian of records, I have conducted a review of our records and evidence. No such photograph is contained in our records and we hold no such evidence.

Sincerely,

John/D. Evans

First Assistant Prosecuting Attorney

JDE:bb

OFFICE OF PROSECETENCIATY ORNITY GF Doc. #: 85 Filed: 09/05/18 Page: 35 of 83 PageID #: 730

ROBERT P. MCULLOCH PROSECUTING ATTORNEY 100 South Central Avenue Clayton, Missouri 63105

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Mr. Andre Williams Sr. #525828 Southeast Correctional Center 300 Fast Pedro-Simmons Drive Charleston, MO 63834

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Case REVIEW THE NEXT (33) DOCUMENTS IN THIS EXHIBIT ALONE FIRE OS/05/18 PAGE 37 OF SANDER OF THE COURT PETITIONERS DUE DELIGENCE AND COURT PETITIONERS DUE DELIGENCE AND COURT PETITIONERS DUE DELIGENCE AND COURT PETITIONERS

THE RESPONDENTS FAILURE TO DISCLOSE "SINGLE PHOTO"

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

ANDRE WILLIAMS, SR.,)	•
Movant,)	
)	Cause No. 12SL-CC00216
v.)	Hon. Mark D. Seigel
)	Div. 3
STATE OF MISSOURI,)	
)	
Respondent.)	•

REQUEST FOR THE COURT TO ORDER THE STATE TO DISCLOSE LINEUP PHOTOGRAPHS FROM THE UNDERLYING CRIMINAL CAUSE

Mr. Williams, movant, respectfully requests this Court order the St. Louis County Prosecuting Attorney's Office to disclose to undersigned counsel any photographic arrays shown. Victoria Pluma from the underlying criminal cause, St. Louis County Cause No. 10SL-CR089241-01. To explain this request, Mr. Williams states

- 1. Mr. Williams was charged with first-degree robbery in St. Louis County Cause No. 10SL-CR089241-01. The state accused him of forcibly stealing money from Hardee's and displaying what appeared to be a deadly weapon;
- 2. The state provided discovery to Mr. Williams' plea counsel. That discovery included a color copy of a photographic lineup array. *See* Exhibit 1, attached. The sheet did not contain any signatures, front or back;
- 3. According to police reports also provided to plea counsel, a Hardees employee, Ms. Victoria Pluma, was shown a photographic lineup. It contained Mr. Williams' photograph. After looking at the lineup, Ms. Pluma identified Mr. Williams as the robber and signed and dated the back of Mr. Williams' photograph. Ms. Pluma also signed a

Chesterfield Police Department Photo Lineup Eyewitness Identification Witness Preparation Form. See Exhibit 2, attached;

- 4. The copy of the photographic array provided to plea counsel did not contain any signatures, front or back; therefore, it could not have been a copy of the array viewed by Ms. Pluma;
- 5. Mr. Williams alleged in his *pro se* Rule 24.035 motion that counsel had not alerted the court that Ms. Pluma's purported signature on the photographic array did not match her signature on the bottom of the Witness Identification Form;
- 6. Therefore, undersigned counsel is obligated to investigate this issue. But counsel cannot do so without the photographic lineup array shown Ms. Pluma, or a fair and accurate reproduction of it;

WHEREFORE, Movant Andre Williams, Sr. respectfully requests this Court order the St. Louis County Prosecuting Attorney's Office to disclose to undersigned counsel any photographic arrays shown Ms. Victoria Pluma from the underlying criminal cause, St. Louis County Cause No. 10SL-CR089241-01.

Respectfully submitted,

Lisa M. Stroup, Mo Bar No. 36325

Attorney for Movant

1010 Market Street

Suite 1100

St. Louis, MO 63101

Phone 314-340-7662

Fax 314-340-7685

E-Mail Lisa.Stroup@mspd.mo.gov

Certificate of Service

I certify that on this the 5th day of September, 2012, that a true copy of the above and foregoing was sent by fax transmission to the St. Louis County Prosecuting Attorney's Office, 100 S. Central, Clayton, MO 63105

Lisa M. Stroup

Case: 4:14-cv-00411-AGF Doc. #: 85 F Case: 4:14-cv-00412-SNLJ Doc. #: 42-1 Case: 4:14-cv-004 2-SNLJ Doc. #	Filed: 12/01/16 Page	· 13 of 19 PageID #: 581
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Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 40 of 83 PageID 735



MISSOURI STATE PUBLIC DEFENDER SYSTEM

Appellate/PCR Division 1010 Market Street – Suite 1100 St. Louis, Missouri 63101 Telephone: 314-340-7662 Fax: 314-340-7685

October 5, 2012

Mr. Andre Williams, Sr. #525828 Southeast Correctional Center 300 East Pedro Simmons Drive Charleston, MO 63834

Re:

Your August 29, 2012 letter

Andre Williams, Sr. v. State of Missouri

Case No. 12SL-CC00216

Dear Mr. Williams:

Regarding your August 29, 2012 letter: In future, I will only respond to reasonable requests for information from you.

Here is an update on your case since my last letter:

After I asked him, the prosecutor refused to give me a copy of the backside of the lineup photo, so I filed a "Request for the Court to Order the State to Disclose Lineup Photographs from the Underlying Criminal Cause" on September 5, 2012. I attended conferences before Judge Seigel with the prosecutor in this case on September 7, 20, and 27, 2012. I also provided Judge Seigel and the prosecutor with the following cases because the judge wanted to know — where a movant has pleaded guilty — if counsel's failure to file and litigate a suppression motion can be raised as a Rule 24.035 claim: Stacker v. State, 357 S.W.3d 300 (Mo. App. S.D. 2012); May v. State, 309 S.W.3d 303 (Mo. App. E.D. 2010); and State v. Hunter, 840 S.W.2d 850 (Mo. banc 1992).

Unfortunately, the judge denied the motion for the lineup photograph because His Honor decided such a claim could not be raised in a Rule 24.035 case. Because I respectfully disagree with the judge, I plan to raise the claim anyway.

With this letter you are receiving copies of the request for the lineup photo and the court memoranda from September 7, 20, and 27. Sincerely,

Lisa M. Stroup

Assistant Public Defender

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 41 of 83 PageID #: 736

IN THE CIRCUIT COURT OF ST. LOUIS CITY
STATE OF MISSOURI

STATE OF MISSOURI,
Plaintiff

Division No. 00

PLED

JUL 2 7 2011

JOAN M. GILMER
CIRCUIT CLERK, ST. LOUIS COUNTY

DEFENDANT'S REQUEST FOR DISCOVERY

Comes now defendant, by and through counsel, and hereby requests the following discovery pursuant to Missouri Supreme Court Rules 25.01, 25.02, 25.03, 25.04, 25.07, 25.08, 25.16, (and RSMo. 565.005 if defendant is charged with murder) and defendant's rights to a fair trial, due process, equal protection, reliable sentencing, effective assistance of counsel, confrontation, impartial jury from a fair cross section of the population, against self incrimination, against unreasonable searches and seizures, and against cruel and unusual punishment guaranteed under the Fourth, Fifth, Sixth, Eighth and Fourteenth Amendments to the United States Constitution and Article I Sections 2, 10, 15, 18(a), 21 and 22(a) of the Missouri Constitution:

- 1. The names and the last known addresses of persons whom the State intends to call as witnesses at any hearing or trial, together with their written or recorded statements and existing memoranda reporting or summarizing part or all of their oral statements;
- 2. Any and all written or recorded statements and the substance of any oral statements made by the defendant or by the codefendant, a list of witnesses to the making, and a list of witnesses to the acknowledgment of such statements and the last known addresses of such witnesses:
- 3. Those portions of any existing transcript of grand jury proceedings which relate to the offense with which defendant is charged containing testimony of defendant, codefendants, persons whom the State intends to call as witnesses at any hearing or trial, and any other persons who offered information related to the above cause before the grand jury that was transcribed;
- 4. Any existing transcript and recording of the preliminary hearing or any prior trial in defendant's case if such is in the possession of the State or available to the State;
- 5. Any reports, notes, recordings of statements of experts made in connection with this case, including, but not limited to, the results of any type of physical, mental, scientific, forensic and/or DNA testing conducted regarding this case or the defendant and all underlying data, notes, correspondence and reports of such experts;
- 6. Any books, papers, documents, photographs or objects which the State intends to introduce into evidence at any time or which were obtained from or belong to the defendant;

- 7. Any record of any prior criminal convictions of persons the State intends to call as witnesses at any hearing or the trial;
- 8. A written statement by counsel for the State setting fourth all facts relating to the time, place and persons conducting any type of photographic or electronic surveillance relating to this charged offense;
- 9. Any material or information within the possession or control of the State or its agent which tends to negate the guilt of the defendant as charged, mitigate the degree of the offense charged, or reduce punishment;
- 10. Should the defendant notify the State of its intent to rely upon any mental disease or defect defense or mitigation, or the defense of alibi, the defendant specifically requests the names and addresses of all witnesses the State intends to call as rebuttal witnesses, together with copies of any of their notes, memoranda, recordings, correspondence, documentation, anything upon which they relied in their analysis or conclusion, anything they obtained for review in connection with this case, any protocols pertaining to their work in this case, any training materials upon which they rely in their work in this case;
- 11. The statements of all persons who have been interviewed by an agent of the State in connection with the subject matter of this cause and whom the State does not presently intend to call at trial together with their names and last known addresses;
- 12. The memoranda, notes and summaries of any oral statements made to an agent of the State by any person in connection with the subject matter of this cause whether or not:
 - a. the statement, is in writing, has been signed or approved by the witness, and
 - b. the statement relates to the proposed subject matter of the direct testimony of the witness at trial;
- 13. The statements of persons, notes, memoranda and recordings of any oral statements pertinent to the subject matter of this case whether or not made to an agent of the State;
- 14. Any memoranda, documents, notes and statements used by the State during the investigation of this case;
- 15. The names and addresses of all persons who may have some knowledge of the facts of the present case;
- 16. All reports, notes, memoranda and documents prepared on behalf of the State or otherwise used in connection with the investigation of this case;
- 17. All reports, notes, documents, memoranda and any other data in the hands of the Sate and its agents in connection with the subject matter of this case, the defendant and codefendants;
- 18. Statements of any person or persons which were shown, read, played or paraphrased to the defendant during any interrogation or interview conducted by any member of any law enforcement agency;
- 19. Current or most recent addresses and telephone numbers, known to law enforcement agencies, of all persons interviewed in the course of the investigation of the incident;
 - 20. Copies of booking slips of the defendant prepared pursuant to his arrest in this case;
- 21. All press releases prepared by any law enforcement agencies relating to the defendant, the codefendants, this case, the incident and the investigation;
- 22. Copies of all 911 tapes, and other police radio calls or dispatches reflecting the initial call for assistance to and through those reflecting the arrest of the defendant and the codefendants;
 - 23. Notice of the State's intent to use DNA evidence and the name of the lab conducting

any DNA testing, and the type of DNA testing which was conducted;

- 24. All memoranda, notes, documents, and reports to, from and between law enforcement officers connected with the subject matter of this case;
- 25. All memoranda, notes, documents and reports to, from and between the investigative staff of the prosecution, excluding those portions, if any, which contain the opinions, theories, or conclusions of the prosecuting attorney or members of his/her legal staff, unless such opinions, theories or conclusions are otherwise discoverable;
- 26. The criminal records, including but not limited to, prior arrests and any list or summary reflecting criminal records of all persons whom the prosecution intends to call as a witness at trial;
- 27. All evidence in the prosecutor's possession or available to the prosecution which is favorable to the defendant on the issue of guilt, including but not limited to:
 - a. unfavorable evidence with respect to prosecution witnesses;
 - b. unfavorable evidence respecting any of the codefendants;
 - c. any and all evidence, letters, memoranda, documents, notes or other material of any nature disclosing bias and/or prejudice or pre judgment by citizens of this county against the defendant and/or codefendants, and the identity of the persons making statements indicating such views;
 - d. any and all other information respecting any prosecution witness which is favorable to the defendant on the issue of guilt;
 - e. statements made by any persons which are exculpatory with respect to the defendant including all statements made by prospective prosecution witnesses;
- 28. All evidence in the prosecution's possession or available to the prosecution which is favorable to the defendant on the issue of punishment, including, but not limited to, evidence disclosing:
 - a. the defendant has no significant history of prior criminal activity;
 - b. the offense was committed while the defendant was under the influence of extreme mental or emotional disturbance;
 - c. the victim was a participant in the defendant's conduct;
 - d. the defendant was an accomplice and his participation was relatively minor;
- e. the defendant acted under extreme duress or under the substantial domination of another person;
 - f. the capacity of the defendant to appreciate the criminality of his conduct or to conform his conduct to the requirements of the law was substantially impaired;
 - g. anything about the nature of the offense and character and background of the defendant that could be the basis of a sentence less than death;
 - h. partial or total negation of any evidence offered by the State in support of any alleged aggravating circumstance;
- 29. All diagrams, sketches and photographs which have been made by or shown to any witnesses or prospective witnesses in this case, as well as the identity of each witness to whom this material was shown;
- 30. All records and reports relating to the defendant and codefendants, including, but not limited to:
 - a. all juvenile, juvenile detention, juvenile social file, jail, prison, parole, probation and presentence investigation records;

will rely upon and any material or information within the possession or control to the State which the prosecution intends to use as evidence in any sentencing phase in this cause;

- 37. The names and addresses of persons whom the State intends to call in aggravation of punishment and/or in rebuttal of mitigation together with their written, recorded and oral statements;
- 38. Any prior bad acts which the State intends to introduce as evidence in aggravation of punishment together with any evidence in support thereof, witness names and addresses with information pertaining to these prior bad acts, statements, notes, documents, memoranda and recordings of any witnesses and the defendant in connection with these prior bad acts, and any information in the possession of law enforcement or attainable by law enforcement pertaining to these prior bad acts;
- 39. Notice of any pending charges and/or deals made with any potential State's witnesses;
- 40. Notice of any victim impact evidence the State intends to introduce at trial in the sentencing phase of the case; the names and last know addresses of any victim impact witnesses the state intends to call; copies of notes, documents, memoranda and recordings pertaining to any victim impact evidence or testimony; copies of all photographs, videotapes or any other materials the state intends to introduce in the sentencing phase of trial;
- 41. Any and all other information which may be of use to the defense in the preparation and/or trial of this case.

Respectfully submitted,

Mo Bar No. 58526

Attorney for Defendant 100 S. Central 2nd Floor

Clayton, MO 63105

Phone: 314-615-4778

Fax: 314-615-0128

Certificate of Service

I certify that a true copy of the above and foregoing was personally served on all parties this M day of UV, 20

FILL DOC #. F. 10 Filed: 12/91/16

MAR 05 2017

IN THE CIRCUIT COURT OF ST. LAGIST COUNTY, MUSSOURT 21ST JUDICIAL CIRCUIT

MARCH 2, 2012 . Andre Williams BR MOUANT. CAUSE NO. 1251-CC 00216, 105L-CR09241 DIVISION NO. #3 STATE OF MISSUIRE RESPONDENT.

MOTION TO DISCLOSE EVIDENCE

MANFE NOW MOWANT, MR. AndRE WILLIAMS SR.; WITH COUNSEL RESPECTFULLY MOVES THIS HONORABLE COURT TO DRODUCE AS EVIDENCE A DHOTO OF MOVANT WITH WITHESS SIGNATURE ON BACK OF MOVANT'S DHOTO THAT WAS USED TO CONVICT MOVANT IN SUCH SAID CAUSE, THIS DHOTO OF MOJANT IS EVIDENCE AND INAS SUDDRESSED BY PROSECUTOR GENTRY SMITH IN EARLIER COURT DROCKEDINGS. THE DUE PROCESS Clause REQUIRES THAT THE DROSE-CLITOR DISCLOSE TO THE DEFENSE ANN EXCUIPATORY EVIDENCE INHICH CONIES TO HIS/HER of 3)

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 46 of 83 Page Case: 4:14-cv-00412-SNLJ Doc. #: 42-1 Filed: 12/01/16 Page: 7 of 19 Page #: 5

ATTENTION. BRADY V. MARYLAND, 373 U.S. 93, 97, 83 S.CT. 1194, 10 L. Ed. 2d 215 (1963). IN BRADY, THE SUPREME COURT HELD "THAT SUPPRESSION by the DRUSE CUTION OF EVIDENCE FAVORABLE TO AN ACCLISED LIDON REQUEST VIOLATES DUE DROCESS INHERE THE EVIDENCE IS MATERIAL EITHER TO GUILT OR TO DUNISH -MENT, IRRESPECTIVE OF THE GOOD FAITH OR BAD -PAITH OF THE DROSECUTION. AND THAT DUTY FUCOMDASSES IMPEACHMENT EVIDENCE AS AS MOVANT ENTERS HIS POST-CONVICTION F FUNELUE DEQUESTED INTHUS IG HEDERY NEEDED IN ORDER FOR MINUALITY O DIEWALL SUCH CONTINUED SUDDR-ESSION OF THE DEGINESTED EVIDENCE IS IN MOJAHON OF MOVENTS CONSTITUTIONAL RIGHTS AND A VIOLATION LINDER BRADY V. MARYLAND

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Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 47 of 83 Page # 42 Filed: 12/01/16 Page: 8 of 19 Page # 42

ELHBIT TO

HAVE SUBCRIBED TO THE FOREGOING MOTION,
DEQUESTING THAT SUPPRESSED EVIDENCE IN
FARLIER PROCEDINGS BE DISCLOSED, THIS
EVIDENCE IS A PHOTO OF MOVANT INITH INITNESS SIGNATURE ON BACK OF PHOTO THAT
CONVICTED MOVANT AND IS IN POSSESSION OF
THE CONTENTS THERE OF; AND THAT THE
MATTERS THER IN SET FORTH ARE TRUE

Andre Williams 81. SIGNATURE OF MOVANT

NOTATEY ONLY

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 29 DAY OF February 2012

Motarzy Public

MY COMMISSION EXPIRES:

SANDRIA HUTCHESON My Commission Expires August 26, 2014

Mississippi County Commission #10394293

NONTH DAY

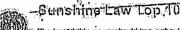
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Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 48 of 83 PageID #: 743

Case: 4:14-cv-00412-SNLJ Doc. #: 42-1 Filed: 12/01/16 Page: 3 of 19 Page



Milesuiri Attorney General's Office



The lop 10 things you should know about your chief & 5w2012

· Sunshina Low hidex

JOAN M. GILME

SIRCULT CLERK ST. LOUIS COUNTY, public body should be injuried to US COUNTY,

2: The Sunshine Law profiles to all records, regardless of what form they're kept in, and to all freelings, regardless of the manner this like to the hold.

3. The Sunathno Law allows a public body to close meetings and records to the public in some limited circumstances, but it sintest never regulate a public body to do so.

4. A public hogy generally must give at least 24 hours public nades before holding a masting. If the treating will be closed to the must distributed provision of the holding a masting to be closed.

5. Each militis body must have a written Sunshine Law policy envise custodian or records whose name is available to the public upon request.

6. The Sunstified Law requires a pustodian of records to respond to a records request as scion as possible but no later them three business days after he or she receives it.

II. The Sunthillie Law moulres a public body to grant access to open records it ploonly than but if these not repulse a public body to create new legards in respecte to a request for regime long.

9. When responding to a request for exples of its records, a public body can charge only the actual cost of document search and dynalogical.

10. There are special laws and rules that govern occess to law entercement and builded records.

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Unitaled; 00/27/7/002

EXHIBIT #2 CONTINUED

TO: STIMIS COUNTY CIRCUIT CLERK.

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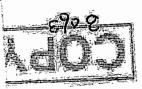
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SANDHIA HUTCHESON



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Case: 4:14-cv-00412-SNLJ Doc. #: 42-1 Filed: 12/01/16 Page: 2 of 19 PageID #: 570

ANDRE WILLIAMS BR #525828 SOUTH EAST CORRECTIONAL CENTER CAPE GIRARDEAU MO. 633 300 EAST PEDRO SIMMONS DRIVE CHAYLESION MISSYING 63834

MAY 2 5 2012

CIRCUIT CLEEK OF LABOR COUNTY

correspondence is from an inmate in the custody of the Missouri Department of Corrections. The Department is not responsible for the content of this correspondence. For information about the Department or to verify information about the offender, please visit our website at

LEGAL MAIL

STLANS COLINTY CIRCUIT COLIET 7900 CARDAIDELET AVE. CLAYTON MISSOLIRI 63105

ATTN: CIRCUIT COURT CLERK

63105+1720

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Case: 4:14-cv-00412-SNLJ Doc. #: 42-1

5-24-12FILED

MAY 25 2012

JOAN M. GILM CIRCUIT CLERK, ST. LOUIS

TE: CASE # 109L-CR09241-01

Andre Williams SR. V. STATE OF MISSOURI.

RE: "SINGLE" DHOTO INITH WITNESS

(VICTORIA DIUMA) SIGNATURE ON BACK OF DHOTO PHEASE CHECK ALL 6 PHOTO'S

THAT SAYS (VICTORIA PLUMA)

DEAR CLERK OF COURT,

THIS IS A REQUEST PURSUANT TO MISSOURI SUPREME COURT ODERATING RULE #2... PLEASE CONDUCT SEARCH OF THE LEGAL FILE IN THE ABOVE REFERENCED (ASE HE. FUIDENCE REQUESTED AND ALSO LISTED ABOVE IS A "SINGLE" DHOTO WITH WITHES (VICTORIA DIUMA) SIGNATURE ON BACK. DIEASE CHECK ALL 6 DHOTO'S IN FILE, ONLY ONE HAS INITHESS (VICTORIA DILIMA) SIGNATURE ON BACK A FRONT & BACK COPY OF DHUTO 16 REQUESTED ...

.:.. COPY FOR ATTORNEY

Copy FOR CIRCUIT COUNT CLERK

espectfully Submitted,

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 54 of 83 PageID #: 749

Case: 4:14-cv-00412-SNLJ Doc. #: 42-1 Filed: 12/01/16 Page: 5 of 19 PageID #: 573 IF YOU FEEL FOR ANY REASON THAT I AM NOT ENTITLED TO ALL OR SOME OF THE REQUESTED MATERIAL, DIEASE STATE YOUR REASON IN MRITTING Despectfully Submitted, Andre Williams 8. CCPV FOR ATTORNEY COPY FOR CIRCUIT COURT CLERK OF ST. LOUIS COUNTY

INSPECTION AND FIGUR (REPUIL OF FILE): COMPETING DESPONDENT TO PRODUCE FOR STATE DUES OF CRIMINAL MOCEDINE WHY THERETY IT THE BUILD SELLIN HAY STA TIMOS) 318 HONORY SIFT 310M OUT , 32' VIIG COMES LIM DETMINER, ALDRE MILLIAMS SR,

10 DIECLOSE, SINGLE PHOTO, ALL ORDER COMPELLING DESIGNATION MOTION TO THE COURT PEQUESTING

> DESKINDENT. TAN MALLACE,

> > '511

W12/CINS-21400-12-41:4

: ON 32N) (JEHNSTHIER) CASE NO:

MOISIAND NOTEINE 1277591W 47 DIZUSIO NOTUSIE MILL DIFFICIA CONTICIO CONTICIONO VICTORIA PLUMIL, THAT IS IN THE DOSSESSION OF THE STATE, RESPONDENT, Etc., MHICH INTERE OBTAINED FROM THE STATE INITHESS, MG. VICTORIA PLUMA.

THE "SINGLE PHOTO" THAT STATE INITIVESS MS. VICTORIA PLUMA, SIQUED AND DATED THE BACK OF, AS THE DETECTIVES CLAIMED IN THE POLICE REPORT, INHICH IS THE "ONLY" EVIDENCE USED AGAINST DETITIONER, (A FRONT AND BACK COPY IS REQUESTED - SEE EXHIBIT ATTACHED HERETO)

THIS DISCLOSURE SHALL BE IN THE "ORIGINAL" FORM SETTING FORTH THE FACTS DEDTAINING TO THE TIME, PLACE AND DERSONG MAKING THE SAME.

THE PETITIONER HAS SUBMITTED A WILLTEN REQUEST FOR THE ABOVE STATED DOCUMENTS, DURSUANT TO THE FEDERAL RUIES OF CIUMINAL PROCEDURE (2 0F 4)

AND PURSUANT TO THE STATE RULES OF CRIMINAL PROCEDURE ON MARCH 31, 2014 BUT HAVE NOT YET RECIEVE THE DUCUMENTS PROCEDURESTED. (NOTE) BOTH INDITIEN REGIEST WERE FILED WITH THE COURT AS EXHIBITS....

IN FACT, THE RESPONDENTS REFUSAL. TO ANSWER PETTTONERS REQUEST AND ALSO PRODUCE THE DOCUMENTS HAS NO SUBSTANTIAL TUSTIFICATION.

WHEREFORE, FOR THE ABOVE STATED
REASON AND THE REASON THAT PETITIONER
NEED SAID DOCUMENTS, ETC., PETITIONER
PRAYS THAT THIS HONORABLE COURT GRANT
THIS INSTANT MOTION AND COMPEL THE
RESPONDENT TO PRODUCE A FRONT AND BACK
COPY OF THE REQUESTED DOCUMENTS, ETC.

Andre Hilliams Se.

ANDRE INITIAMS SR #525828 SWITHEAST CORRECTIONAL CENTER 200 E. PEDRO-SIMMONS DRIVE CHARLESTON, MIGGURI, 63834

CERTIFICATE OF SERVICE

I, HEREBY CERLIFY THAT A TRUE AND CORRECT COPY OF THE FOREGOING MAS MAILED PRE-PAID POSTAGE ON THIS 15TH DAY OF JULY TO: STEPHEN D. HAWKE-ASSISTANT ATTORNEY GENERAL (OR) ANN ATTORNEY GENERAL REPRESENTING RESPONDENT... PO BOX-899...
JETTERSON CITY, MISSOURI, 65102

H525828 Andre Blellams SP. PETTIONER | PRO'SE Case: 4:14-cv-00411-AGF, Boc.#: 85 Filed: 09/05/18, Page: 59 of 83 Fage #: 754

EASTERN DIVISION

ANDRE	WILLIAMS SR.	
	Petitioner,	

VS.

Case No. 4:14-CV-00412-GNLJ/SPM

IAN WALLACE, Respondent.

MOTION FOR DISCLOSURE TO PETITIONER

COMES NOW Petitioner, ANDRE Williams SR., Pro Se, and sursuant to Federal Rules of Criminal Procedure, Rule 16 Discovery and Inspection, hereby requests the following information from the Respondent and for State: FRONT AND BACK COPY REQUESTED

1. Any and all papers, documents, photographs or objects Signed or initialed by State Witness <u>Victorial Pluma</u>, that is in the possession of the State, etc., Which were obtained from State Witness Ictorial Pluma

2. THE "SINGLE PHOTO" THAT STATE WITNESS VICTORIA PLUMA SIGNED AND DATED THE BACK OF AS DETECTIVES CLAIMED IN PULICE REPORT WHICH IS THE "UNLY" EVIDENCE USED (SEE ATTACHED DOCUMENT) (1 of 3)

3. If there have been any photographs or electronic Syrvei-liance (including Wiretapping), relating to the offense with Which the Petitioner is Charged, of the State Witness <u>Victoria</u> Plumat, or of Conversations to Which the State Witness <u>Victoria</u> Plumat was a party or of her premises; this disclosure Shall be in the Original form Setting forth the facts pertaining to the time, place and person(s) making the Same.

4. The Petitioner requests that the Respondent and the Attorney for the Respondent use diligence and make a good faith effort to obtain any and all of the above items or information which may be in the possession or control of any other government personnel, under the authority of Rule 25.03(c); Rule 16; and Brady v. Maryland, 373 V.S. 83 (1963).

5. The Petitioner requests that the duty to disclose be made a continuing duty and that the Respondent and his attorney (the Attorney General) furnish to the Petitioner Such additional information as may come to its attention or within its possession or control hereafter including during this Habeas Corpus proceeding. Rule 16 and Rule 25.08, Which are Federal and State rules.

Respectfully Submitted, Andre' Williams SR

Southeast Correctional Center

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Case: 4:14-cv 1004 17 FR Dolo. 148 185 Filed: 100 105 181 189 Page: 62 of 83 PageID #: 757 EASTERN DIVISION

ANDRE WILLIAMS SR., Petitioner,

VS.

Case No. 4:14-CV-00412-SNWJSPM

IAN WALLACE, Respondent.

REQUEST FOR DISCLOSURE TO PETITIONER

COMES NOW Petitioner, ANDRE Williams SR., Pro Se, and sursuant to Federal Rules of Criminal Procedure, Rule 16 Discovery and Inspection, hereby requests the following information from the Respondent and for State: FRONT AND BACK COPY RECOURSTED

1. Any and all papers, documents, photographs or objects signed or initialed by State Witness <u>Victorial Pluma</u>, that is in the ossession of the State, etc., Which were obtained from State Witness etorial Pluma

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- 3. If there have been any photographs or electronic Surveillance (including Wiretapping), relating to the Offense with Which the Petitioner is Charged, of the State Witness <u>VICTORIA PLUMA</u>, or of Conversations to Which the State Witness <u>VICTORIA PLUMA</u> was a party or of her premises; this disclosure Shall be in the Original form Setting Forth the facts pertaining to the time, place and person (s) making the Same.
- 4. The Petitioner reguests that the Respondent and the Attorney for the Respondent use diligence and make a good faith effort to Obtain any and all of the above items or information which may be in the possession or control of any other government personnel, under the authority of Rule 25.03(cl; Rule 16; and Brady v. Maryland, 373 V.S. 33 (1963).
- 5. The Petitioner requests that the duty to disclose be made a continuing duty and that the Respondent and his attorney (the Horney General) furnish to the Petitioner Such additional information as may come to its attention or within its possession or control here-after including during this Habeas Corpus proceeding. Rule 16 and Rule 15.08, Which are Federal and State rules.

Respectfully Submitted, Andre' Williams SR

Southoast Correctional Center

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 64 of 83 PageID #: 759
300 East Pedro Simmons Dr. Charleston, Missouri 63934
CERTIFICATE OF SERVICE
The Petitioner hereby Certifies that a copy of the Foregoing Motion was mailed to the Attorney General's Office, P.O. Box 899, Jefferson City, Missouri 15/102, and to the Clerk of the United States District Court, Eastern District of Missouri, 111 South 10 TH STREET ST. LOUIS MO. 163102 (As AN EXHIBIT ONLY), on this 31 ST day of MARCH, 2014, by pre paid first class postage. Petitioner / Pro Se

The photos were printed out as 3 ½" X 5" photos and cut into individual photos so that they can be placed in random order for viewing. Refer to the department Photo Lineup Worksheet for additional information as to the presentation of photos.

On Saturday, 01/09/2009 PO Zeus Hernandez, DSN 255 responded to Hardee's17368 Chesterfield Airport Rd where he met with Victoria Pluma. Pluma works in the kitchen at Hardee's and walked into the restaurant as the suspect was robbing the store. She also observed the same person walking around on the parking lot of the restaurant just prior to the robbery.

Pluma only speaks Spanish and Officer Hernandez speaks English and Spanish fluently. Officer Hernandez explained the photo lineup process to Pluma. Refer to the department witness preparation form for additional information. Officer Hernandez showed Pluma each photo individually and one at a time. After viewing the photos, Pluma dentified photo # 4 (Andre Williams) as the person she saw on the marking lot just prior to the robbery. This is also the same person she saw in the restaurant at the time of the robbery wearing the ski mask. Oth people were wearing the exact same clothing. Officer Hernandez had luma sign and date the back of photo # 4 indicating her identification f the photo.

igarette butts and a liquor can seized nearby the Hardee's where a uspect could have waited and watched for employees to arrive, had een previously seized as evidence. These items were sent to the St buis County Police crime laboratory for testing along with the suspect aformation on Williams and Leachman. I also learned that Williams was arrently in custody at the St Louis Criminal Justice Center on Tucker lvd and that Leachman was in custody at the St Louis City Work House on all St.

his investigation is continuing.

Case: 4:14-cv-00411-AGF (loc)#: 40 File v. 00/05/18 Page: 66 of 83 PageID #: 761

1999-6# 1914(UN) (1 9917) 412 344

10 34(14) 10 35(11) 414 419 (14) 319(15) 9HJ

10 400 7048 (III) 419(4) 4 97(15) 9HJ ATTACHED HEDE-TO IS NO BUCK DEADLY IN THEIR DECORD (SEE EXHIBIT #3 ATTACHED DIÒCECUTOR'S OFFICE STÀFES THAT THERE HED IDENTIFICATION OF THE DHOTD (SIE EXHIBITING SIGN AND DATE THE BACK OF DHOTO #4 INDICATING #4 INDICATING STATES ANIT A THE AUD OUR YILKURIVIOLITY OUN GENTINE STATION SCHOOL BUILDING SSENTIM OF MUNOHS ENEMY TO MITHLESS ZOIGHG THOUINGUL OTH TUD GUK TUO CETHING STATE IN NUCE DEPORT THAT." DHOTO'S INFIRE HESTERFIED POINCE DEPARTMENT DETECTIVES (10M1) HINT NO # 9-5561 AND (ASE NO # IDEL-CROSS THE DEFENDANT IN THE ABOVE MENTIONE DEAR CUSTUDIAL OF RECOMS, (SEE EXHIBILIS #1 #2 AUN #3 ATTACHED) CHAPTEL 610, PENETS STATUTE OF MISSIDIL:

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STATUE OF MISSOURI... PLEASE INFORM

ME IN ADVANCE OF ANY CODY FEES

THAT MILL EXCEED \$500. IF THERE

IS "NO SINGLE DHOTO WITH WITHESS.

SIGNATURE ON BACK" I MOULD LIKE

TO BE INFORMED AS WELL... IN RESPECT

TO ALL LAWS GOVERNING ACCESS TO POICE

ATTORNEY RECORDS, I HEREBY INVOKE

ALL AFFORDED TO ME... ADDITIONALLY,

THE SUNSHINE LAW REQUIRES A RESPONSE

TO BE GIVEN AS SOON AS DOSSIBLE BUT NO

LATER THAN THREE (3) MORKING DAYS "AFTER"

RECIEDT OF THE REQUEST...

THE DOCUMENT I DEQUEST IS AN OPEN RECORD AND DISCUSSIVE IS REQUIRED BY LAW...

MISSOURI SUNSHINE LAW, MO. PEV. STAT 9610.027(3) (SUDD 2013) STATES "THAT A PENALTY SHALL BE IMPOSED AND ATTORNEY FEE'S AND COST MAY BE ASSESSED UPON FINDING THAT A PUBLIC GOVERNMENTAL BODY OR A MEMBER OF A GOVERNMENTAL BODY HAS KNOWINGLY VIOLATED MD. REV. STAT. 610.010-610.027 (SUDD. 2013)

AGAIN, AS STATED ABOVE AND ALGO SHOWN IN THE EXHIBITS ATTACHED HERE-TO, I "OULY" REQUEST THE DOCUMENTATION MENTIONED ABOVE AND AS FOLLOWS IN (2 OF 4)

COMDLAI	UT NUME MBER#	起#9	-5561	AUD
CASE NU	MBER#	IDSL-CR	09241	4. 9

* SINGLE DHOTO WITH WITHESS SIGNATURE
AND DATE ON BACK OF PHOTO (SEE
EXHIBITS #1 AND #2 ATTACHED HERE-TO)

** A FRONT ALLO BACK COPY IS REQUESTED

Despectfully Suburted,

Anche Hilliams Sz.

525828

Southeast Connectional Center

30 last pears-Simmons inive
Charleston, Mo, 63834

DEFENDANT, ANDRE WILLIAMS SR. BEING FIRST DULY SINDRY, DEPOSES AND SAYS THAT I HAVE REQUEST THE. FORGOING DOCUMENTS FROM THE CHESTERFIELD POLICE DEPARTMENT CUSTODIAND OF RECORDS IN THE CONTENTS THERE OF THAT I KNOW THE CONTENTS THERE OF THAT INCLUDES EXHIBIT'S ATTACHED HERE TO AND THAT THE MATTERS THERE IN SET FORTH ARE TRUE UNDER OATH AND DNIDER THE PENALTY OF PERIORY

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Anche Welliams Se.

MOTHEY DULY

(3 OF 4)

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 69 of 83 PageID #: 764

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	SARY PUSA	DOROTHY J. WRIGHT
	MY COMMISSION EXPIRES: NOTARY	My Commission Expires April 22, 2021
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	April 22, 2021	
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(A ns A)

No. 16-3155

IN THE UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT

Andre Williams, Sr. *Appellant*

ν.

Ian Wallace
Appellee

APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI HONORABLE CAROL E. JACKSON (No. 4:14-CV-411 (CEJ)

APPENDIX OF APPELLANT.

Christopher S. Swiecicki Swiecicki & Muskett, LLC 17295 Chesterfield Airport Road Chesterfield, MO, 63005 Telephone: (636) 530-3608 Facsimile: (636) 530-0596 Cell: (314) 341-5796 Chris@SwiecickiLaw.com

Attorney for Appellant

Case: 4:14-cv-00411-CEJ Doc. #: 23-1 Filed: 08/13/14 Page: 13 of 45 PageID #: 323

Kanlym,

That goy come back again today about complaint If I the Davie officers a the one that was out mitted Something is really going on with this guy and complaint number 83-09-364. and I figure they want this guy fretty trud for this et me because I wouldn't take it. So he gave me The swals to Carl. It replace the other Swals Hat are in the preezer. I need to report this to dica or alen and that's why I'm writting you this instead of Email. I told that officer, the guy wasn't a match in codis. So he want the file and said he'll be back. maybe they have other widence on this guy, but his profile did not match any-thing in complaint member 83-09-3694. An offices is profile Down and I did not eign up for this, and I will Renchwork But, I'll enter evidence in codio later. I'll beat my Station, so stop by and let me know what to do about this officer the guy for a DUA match, on possibly and I am relac help him do that so you handle this quy, and complaint number 83-09-3694 is yours.

Petitioner's Newly Discovered Evidence (Exhibit-9)

HOURS COUNTY POLICE CRIME EABORATORY. BIGLOGY UNIT

Children for the think of the 14 3 450 the grave milegrave colorelations you at I haven't let the gruy Brown and sleave don't forget The complein how that lesy Delyan gry hong the file face yet. I now has and to mother at all lake at age Can't redo all that superwork again, adell Im headed off Tell me what the hell this gray did? In be lette the to telle to Sair Massare mes flerally for the the the Se year for the fall most Landerstand but the sind hope you and remained that we can to make the gay gove maggin and expire we opone have to change the with freget to pet the night clut on the important ledes de cionaists for the 8 this pleanley that Anatolie Case: 4.104/14/00/13-9/16/14/1900/1/16/13/14/1/1901/190/13/16x Rage 14/01 45 PageID #: 324 land of states Decreas Vatill Word Speece The result normalises to the an egypter and and aduly. Buture the number 83-09-3694 to DNA Clase # 09-0260; Decause se exelled and let gen graphme he has to the Emeter, Bu IV Constrainty null mache to 3 St. Louis Gounty Police Grime Laboratory MAJO NE CON GET MARTING GET A Actional arrives to the grey: S ONA UN If he want the grey NOTE: Childret fresh Thistone. Monk

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 74 of 83 PageID #: 769

Case: 4:1 PCHAPALISCEPENDOC DISCIPLE TENIDOCUSINE Y PAGE - 15/01/45 Page ID #: 325.

Alanı, St. Louis County Police Crime Laboratory 4-7-10

gence who will get swals from the guy! Don't worky, I already destroyed the evidence swales when Walker your me the gulys swales a few months ago. I placed them in peezer #9, in place of the other ones. Karlys She talked to the prosecutor, and the guys legal advisor. The guip legal advisor assured her she will definitly get the guy to plea, and the legal advisor will not ask for the results or our notes. Veven though there wen't any) Karlym on Kelly Changed the numbers on er po theto done. The guy members mo Thire and whom the second Kenchwale or Kolo do it little way, it has to bee Ame. Lisa Knows what's going on. She says The guy is a scumbag, and deserwes everything he got coming. Rise did the swalls on I think it came straight of Pho guyo head. Well, he's Sefinitly a match now, to who cares. Like his legal advisor skil, "The guys to ash" and she knows him, at wife and her worked in the city PD's of 2 -5561 (DNA Gaze# Appellant's Appendix 123

Case: 4:14-cv-00411-AGF Doc. #: 85 Filed: 09/05/18 Page: 75 of 83 PageID #: 770

PETTHONER'S MERINA DISCOVERED EVIDENCE (EXSIST - 15)

Kelly St. Louis County Police Crime Laboratory.

DNA UNIT

Case: 4. Pott 4788 1-3 CKIENTO DE CANTON FOR HEALTHOUT SE PAGEID #: 329

Wan, swals that Lisa Took from the other skull-cap, into Codio to these Walks forgetting get sudes from the seambley. But I heard the guy plead quilty anyway. What an asshole! I guess! bay ... giving them these Unical samples? Because sumples to empare against the sample from that . years the lus and spec get pull the lig lucks held fee you at the be joining Lisa & Karleyn There to watch The 9 , wall

Petitioner's Newly Discovered trainer (Exhibit-16)

hostile stall sappe . Ito to sound from south trooped told N MYN PUYSVW LON FLOD orthour work the Den't you worry about allen, I pour Yan Cym,

Case: 4:14-cv-00411-AGF <u>Doc.</u> #: 85 Filed: 09/05/18 Page: 77 of 83 PageID #: 772

St. Louis County Police Crime Laboratory

POLICE

7900 Forsyth Boulevard t. Louis, Missouri 63105 Voice/TTY (314) 889-2341

Colonel Timothy E. Fitch

Mr. William Sn.,

Enclosed are the original testing peouls for D.M.a. Cuse# 10-D134, that you requested in your Close my job for this infor-L is curtainly wrong, and disrespec ful to me to be asked, to do to result type Julickies in formation in results, requested to do thy one of my superdisonof justify a crime as in your case, and where also, this has been going on in this office, since I got and I refuse to participate in This type of he havior. They will have to find someone else to do it. but before they do, here are the original test revells. I ouggest you notify your attorney. I pray it helps you. Anform him of what going on, inthis office Them in all fel Copies of these documents. The not put this in the computar because it would, June 24th is followed and its on the hurd drive. The date 1/2010 Wastood Bless. original date these tem were "Committed To Our Citizens Through Neighborhood Policing"

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TOWN AND COUNTRY POLICE DEPARTMENT CONSENT TO TAKE SAMPLES

			y Points Date.
	Date	12/31/09	
	Time_	12:25 HP.	
I, <u>ANDRE WALDAMS</u> Blue officer(s) for the TOWN AND agency, may take a sample(s)		, hereby POLICE DEPAF	consent and agree that an TTMENT, a law enforcement
Blood			Initials
Urine			_ Initials
Buccal Sample		A.V.	_ Initials
Head Hairs			_ Initials
Pubic Hairs			_ Initials
Other		Initia	als
This consent is given freely a been made to me to obtain m and in court.		testing may be Ale S 108 F/R 37. BUS	
Sample Taken by: Sample	Willer 12 La	5 47	·
TC 06-03	Pehha	ner's Exhi	bit-26) (continue

O Case: 4:14-cv-00412544 Spen Boc # 29-15 (Files 27) 7/15) Page: 19 of 28 PageID #:

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AUGUST 8, 2011) Plea and sentence

TILED

JUN 1 4 2012 JOAN M, GILMER

(The cause was called for hearing on the scounty eighth day of August, 2011, before the Honorable Mark

D. Seigel, Judge of Division Number 3 of the Circuit
Court of the County of St. Louis, State of Missouri.

Mr. Gentry Smith, Assistant Prosecuting
Attorney, appeared on behalf of the State.

The defendant was present in person and represented by Mr. Sam Moore, Assistant Public Defender.

The following proceedings were had in open court:)

THE COURT: State of Missouri versus

Andre Williams, Cause Number 10SL-CR089241. Let the
record reflect the State is represented by Assistant

Prosecuting Attorney Mr. Gentry Smith, the defendant is
present and represented by his attorney, Mr. Sam Moore.

Mr. Moore, do you have an announcement to make in this matter.

MR. MOORE: I do, Your Honor. My client at this point would like to withdraw any previous pleas of not guilty and enter a plea of guilty as charged. And that is pursuant to a recommendation/negotiation with the State of Missouri.

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IN THE

SEP 0 5 2012

CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

JOAN M. GILMER CIRCUIT CLERK, ST. LOUIS COUN

ANDRE WILLIAMS,	SR.,))	
Mova	nt,)	Cause No. 12SL-CC00216
v.		·)	Hon. Mark D. Seigel Div. 3
STATE OF MISSOUR	I,)	
Resp	ondent.	· j ·	

REQUEST FOR THE COURT TO ORDER THE STATE TO DISCLOSE LINEUP PHOTOGRAPHS FROM THE UNDERLYING CRIMINAL CAUSE

Mr. Williams, movant, respectfully requests this Court order the St. Louis County Prosecuting Attorney's Office to disclose to undersigned counsel any photographic arrays show? Ms. Victoria Pluma from the underlying criminal cause, St. Louis County Cause No. 10SL-CR089241-01. To explain this request, Mr. Williams states

- 1. Mr. Williams was charged with first-degree robbery in St. Louis County Cause No. 10SL-CR089241-01. The state accused him of forcibly stealing money from Hardee's and displaying what appeared to be a deadly weapon;
- 2. The state provided discovery to Mr. Williams' plea counsel. That discovery included a color copy of a photographic lineup array. See Exhibit 1, attached. The sheet did not contain any signatures, front or back;
- 3. According to police reports also provided to plea counsel, a Hardees employee, Ms. Victoria Pluma, was shown a photographic lineup. It contained Mr. Williams' photograph. After looking at the lineup, Ms. Pluma identified Mr. Williams as the robber and signed and dated the back of Mr. Williams' photograph. Ms. Pluma also signed a

Respondent's Exhibit H Williams v. Wallace Case No. 4:14-CV-0412-SNLJ